

REVISED AGENDA #2

Waukesha County Finance Committee

Wednesday, October 6, 2010 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates
Chair's Executive Committee Report

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Inmate Medical Services
2. Review Five-Year Budget Projections and 2011 Cost to Continue
3. 2011 Budget Overview
4. Discuss and Consider the 2011 Operating Budget for the Department of Administration

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Jail Administrator Mike Giese	8:40 a.m.
2, 3	Budget Manager Keith Swartz	8:45 a.m.
2, 3	Budget Specialist Linda Witkowski	8:45 a.m.
2-4	Administration Director Norm Cummings & Staff	8:45 a.m.

REVISED 10-1-10; 11:32 A.M.

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Patricia A. Haukohl, Chair